

**ACTON PUBLIC and ACTON-BOXBOROUGH REGIONAL  
SCHOOL COMMITTEE MEETING**

**Library  
R.J. Grey Junior High School**

**May 3, 2012  
7:00 p.m. Joint SC Meeting  
Followed by ABRSC and APSC Meetings**

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**AGENDA**

- 1.0 **CALL TO ORDER** – Joint School Committee
- 2.0 **CHAIRMAN’S INTRODUCTION**
  - Welcome to new School Committee member from Acton, Deanne O’Sullivan
  - Thank you to ABRHS School Committee student representatives: Jacob Johnson, Tess Little, Nikhil Manocha
  - Thank you to John Petersen, ABRSC Chair
- 3.0 **APPROVAL of MINUTES and STATEMENT of WARRANT**
  - 3.1 Minutes of 3/22/12 Joint/AB/APS SC meeting (*addendum*)
  - 3.2 Minutes of 3/1/12 Joint/AB/APS SC meeting (*addendum*)
- 4.0 **PUBLIC PARTICIPATION**
- 5.0 **JOINT SCHOOL COMMITTEE BUSINESS**
  - 5.1 ALG Report –*Xuan Kong (oral)*
    - 5.1.1 Draft minutes of 3/8/12 meeting
  - 5.2 Acton FinCom Report – *Xuan Kong (oral)*
  - 5.3 BLF Report – *Maria Neyland (oral)*
  - 5.4 FY’12 and FY’13 Budget Update – *Steve Mills, Don Aicardi*
    - 5.4.1 Closing out FY’12 Budget
      - 5.4.1.1 FY’12 Status Report – 3<sup>rd</sup> Quarter (*addendum*)
      - 5.4.1.2 Excess and Deficiency Notification for Acton-Boxborough Regional School District
    - 5.4.2 FY’13 Budget
      - 5.4.2.1 Recommendation to Approve FY’13 TEC Bid – **VOTE** – *Steve Mills (addendum)*
  - 5.5 EDCO: Recommendation to dissolve the Education Collaborative for Greater Boston, Inc. – **VOTE** – *Steve Mills, Xuan Kong*
  - 5.6 Health Insurance Trust Report
    - 5.6.1 Meeting on 4/26/12 – *Kim McOsker (oral)*
  - 5.7 Policy Subcommittee Update
    - 5.7.1 Student Conduct File: JIC – **FIRST READING** – *Brigid Bieber (addendum)*
    - 5.7.2 Assignment of Students from other Schools File: JCAC – **FIRST READING** – *Marie Altieri*
  - 5.8 Superintendent’s Evaluation
    - 5.8.1 Process and Timeline, 5/11/12 *due date for input*
    - 5.8.2 Job Description, Evaluation Form – *<http://ab.mec.edu/hr/hreducatoreval.shtml>*
    - 5.8.3 APS/ABRSD Staff Survey Results
  - 5.9 2011-2012 SMART Goals Update - *Steve Mills*

- 5.10 2012-2013 School Calendar revision (*JH/HS half days identified*) – **VOTE** – *Steve Mills*
- 5.11 Religious Holidays re: School Calendar (FY14) Discussion – *Steve Mills*, vote at 6/7/12 SC meeting (*addendum*)
- 5.12 School Committee Meeting Schedule, 2012-2013 – draft – *Steve Mills*

***APS SC is suspended. ABRSC continues.***

## 6.0 **ABRSC BUSINESS**

- 6.1 Proposed changes to ABRHS FY13 School Handbook – *Alix Callen*
- 6.2 Policy Subcommittee Update
  - 6.2.1 (AB) Graduation Requirements File: IKF – **SECOND READING** – **VOTE** – *Brigid Bieber*
- 6.3 School Lunch Price Increase for 2012-2013 – **VOTE** – *Marie Altieri (addendum)*
- 6.4 Update on Lower Fields Project – *Steve Mills*
- 6.5 Update on Regionalization Study Committee – *Xuan Kong (oral)*
- 6.6 Recommendation to Approve Gift from the Society for Science & the Public and Intel to ABRHS – **VOTE** – *Steve Mills*
- 6.7 Recommendation to Approve Gift in Memory of Mary Michelman and Carol Holley from Acton Citizens for Environmental Safety to RJGJHS Library – **VOTE** – *Steve Mills*

## 7.0 **FOR YOUR INFORMATION**

- 7.1 ABRHS
  - 7.1.1 Discipline Report – March 30, 2012
  - 7.1.2 Gifts received for Community Service Day and Amnesty International
  - 7.1.3 Memo re Elimination of Italian 1 for next year
  - 7.1.4 Senior Interns 2012
  - 7.1.5 Invitation to International Green Flag Award ceremony, May 4, 2:30
- 7.2 RJ Grey Junior High
  - 7.2.1 Discipline Report – April 2, 2012
  - 7.2.2 Principal Search update
- 7.3 Pupil Services
  - 7.3.1 ELL Student Population, April 1, 2012
  - 7.3.2 ODP Spring Coffee in appreciation of School & Community Employers, 5/23/12 8:00 – 9:30 a.m. Occupational Development Program Students, ABRHS room 124E
- 7.4 ABSAF website letter
- 7.5 Monthly ABRSD Financial Reports (*addendum*)
- 7.6 Lamplighter, *March/April 2012* <http://ab.mec.edu/about/publications>
- 7.7 Parking Memo from Erin Bettez, Director of Community Education
- 7.8 Dismissal Times for Last Day of School – June 15, 2012
- 7.9 All-Staff Retirement Party – June 7, 2012, 3:00-5:00, Wedgewood Pines Country Club, Stow
- 7.10 Correspondence from the Community
- 7.11 Enrollment Report – April 1, 2012
- 7.12 Superintendent's Health Advisory Meeting Agenda, April 26, 2012
- 7.14 Pledge case update (if needed) – *Steve Mills*
- 7.15 Review of Special Education in the Commonwealth of Massachusetts, <http://www.doe.mass.edu/sped/2012/0412sped.html>
- 7.16 Comprehensive Analysis of Benefits and Compensation of Teachers, Acton & Boxborough Schools, February 28, 2012, Gail M. Zeman, MASBO

***ABRSC adjourns. APS SC reconvenes.***

8.0 **APSC BUSINESS**

8.1 Election of APS SC Officers for 2012-2013 – **VOTE** – *Steve Mills*

8.2 Thank you to Michael Coppolino, APSC Chair

10.0 **NEXT MEETINGS**

May 14, Boxborough Town Meeting begins

May 17, 7:00 pm APS SC Meeting at CONANT School

June 7, 7:30 pm AB SC Meeting at RJGJHS Library

**ADJOURN**